



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, May 14, 2015

**City Hall, Council Chambers
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Lesli Cohan, Chair, called the meeting to order at 6:35 pm.

MEMBERS PRESENT

Lesli Cohan, Gini Cook, Ed White and Jennifer Harjehausen. Moved to excuse Leslie Spero and Paul Sellend (one position currently open).

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

Motion to approve was made by Ed and seconded by Lesli; all in favor.

APPROVAL OF CONSENT AGENDA

Motion to approve the March 12, 2015 minutes by Ed; seconded by Leslie; all in favor.

CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS

CONTINUED BUSINESS

- Public Art Funding: Pat distributed handouts representing the materials being submitted to Council. Looks like it might make the 6/9 agenda.
- Art Catalog: Gini has resumed this project, having received the photos of the city owned art from Ed. So far, two pages are complete and several are in progress.
- Covington Days: Festival is July 18-19. Is the group interested in a booth? Parks, last year's booth partner, apparently isn't interested.

NEW BUSINESS

- Discussed the previous night's PROS Plan meeting, which Jennifer attended.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:00 PM